



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MARCH 15, 2018 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Nathan Killough, Place 3
Tim Jordan, Place 4
Lucio Valdez, Place 5
Terri Grimm, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PROCLAMATIONS:**

5A. Proclamation declaring March 2018, as Adopt-A-Spot Month in Hutto, Texas, a partnership between Keep Hutto Beautiful Foundation and the City of Hutto.

6. **CITY COUNCIL COMMENTS**

6A. General Comments from City Council

7. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

7A. Remarks from visitors. *(Three-minute time limit)*

8. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed.

8A. A work session with Hutto Has Heart to discuss their request for additional funding.

9. **PUBLIC HEARINGS:**

9A. Open and conduct the second public hearing regarding the proposed annexation of the Neal Tracts, 167.375 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, located on the south side of CR 199. (Carolyn Horner)

9B. Open and conduct the second public hearing regarding the proposed annexation of the Wallin Family Hutto Investments Tract (136.0 acres) located on the west side of FM 1660 North, along the northern boundary of the Hutto-parke Subdivision; and the Overton/Wolter Tracts (181.33 acres) located on the east side of CR 119, adjacent to the northeast boundary of the Hutto-parke Subdivision. All tracts are out of the John Dykes Survey, Abstract No. 186. (Carolyn Horner)

9C. Open and conduct the second public hearing regarding the proposed annexation of the Packsaddle Tracts, 169.99 acres, more or less, of land located on the east side of FM 1660 North and adjacent to the northern boundary of the Rivers Crossing Subdivision. (Carolyn Horner)

10. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

10A. Consideration and possible action on the meeting minutes for the March 1, 2018 Regular City Council Meetings. (Lisa Brown)

10B. Consideration and possible action on a resolution approving the proposed McGee 1st Addition Block 7 Amended Plat, 1.72 acres, more or less, of land, one commercial lot, located at the southwest corner of FM 1660 South and East Front Street. (Carolyn Horner)

10C. Consideration and possible action on a resolution approving the proposed Limmer Loop Church Addition Replat, 7.0121 acres, more or less, of land, one commercial lot, located at 2101 Limmer Loop. (Carolyn Horner)

REGULAR AGENDA ITEMS

11. ORDINANCES:

- 11A. Consideration of a public hearing and possible action the second reading of an ordinance of the city of Hutto, Texas amending the Code of Ordinances (2014 Edition), Chapter 4, Article 4.01 General Provisions; Article 4.05 Caring for Animal; 4.08 Licensing of Dogs and Cats; Article 4.12 Impoundment; repealing conflicting ordinances and resolutions and establishing and effective date. (Scot Stromsness)

12. RESOLUTIONS:

- 12A. Consideration and possible action on a resolution adopting the Hutto Strategic Plan. (Helen Ramirez)
- 12B. Consideration and possible action concerning a resolution for the naming of of the Pollard park property. (Larry Foos)

13. OTHER BUSINESS:

- 13A. Consideration and possible action on appointments to the Library Advisory Board, Historic Preservation Commission and the Economic Development Corporation.

14. EXECUTIVE SESSION:

- 14A. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consulting with an Attorney, and Section 551.087, economic development negotiations.
- 14B. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consultation with Attorney.

15. ACTION RELATIVE TO EXECUTIVE SESSION:

- 15A. Consideration and possible action relative to Item 14B.

16. ADJOURNMENT

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].